

Eastern Highlands Health District
Board of Directors Regular Meeting*
Agenda
Thursday December 11, 2025, 4:30 PM
1712 Main St, Coventry
Town Hall Annex

Call to Order

Election of Board Officers (Chair, Vice Chair, Assistant Treasurer)

Approval of Minutes (October 16, 2025)

Public Comments

Old Business

1. Proposed 2026 Regular Meeting Schedule

New Business

2. Proposed Fiscal Year 2026/2027 Operating Budget, and CNR Budget - Set public hearing date

Subcommittee Reports

3. Personnel Committee
 - a. Director of Health Classification Salary Range change
 - b. Director of Health compensation market adjustment
 - c. Review of 401(a) plan provisions
4. Finance Committee
 - a. Financial report for the period ending 9/30/25
 - b. Auditors Financial Statements Year Ending June 30, 2025 & Auditors Communications to the Board

Directors Report

5. Quarterly Activity Report period ending 9/30/25
6. Strategic Plan, Implementation Plan– Update

Medical Advisors Report

Communications/Other

7. EHHD Re: Annual Survey Submittal to DPH
8. Governor Lamont re: Environmental Health Professionals Day
9. Hartford Courant re: Bird Flu
10. CT DPH re: Initial Monitoring Period for EPA Agency Final PFAS Drinking Water Regs
11. Hartford Courant re: Rural CT Towns can see emergency response times lag far behind...
12. New York Academy of Medicine re: Response to Stripping “Professional Status” by Dept of Ed...
13. Governor Lamont re: Declaration Enabling State to Fill Funding Gaps Caused by Trump Administration

Town Reports

Adjournment

Next Board Meeting – January 15, 2026

*Virtual Meeting Option: In accordance with PA 22-3, this will be a hybrid meeting. Please email mbrosseau@ehhd.org or call 860-429-3325 by 3:00 PM on the day of the meeting to receive instructions for how to view, listen, or comment live. A video recording of the meeting will be available at EHHD.ORG within seven (7) days after the meeting. Public comment will be accepted by email at mbrosseau@ehhd.org or by USPS mail at 4 South Eagleville Road, Mansfield, CT 06268 and must be received by 3:00 PM on the day of the meeting to be shared at the meeting (public comment received after the meeting will be shared at the next meeting).